

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 12, 2012
THIRD FLOOR MEETING ROOM

Revised
1/12/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Martin Luther King, Jr. Day Proclamation
- VI. **AGENDA BRIEFING**
 - [Wednesday, January 18, 2012 at 6:00 p.m](#)
 - Comprehensive Plan/Zoning Review (Urbana Region) – Jim Gugel, Community Development Division
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
 - B. [FrederickWORKS](#) – One Job at a Time – Laurie Holden, Citizens Services Division
(10 Minutes - Board Decision) 2
 - C. Legislative Issues – Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)

The following item was added to the agenda:

 - D. [Letter of Support](#) for Cedar Crossing Apartments – Pat Rosensteel and Jenny Short, Citizens Services Division
(10 Minutes - Board Decision)

IX. **COMMISSIONERS COMMENTS**

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- X. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XI. **QUESTIONS - PRESS**
- XII. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-107](#) – Sewer Inspection Vehicle
Award to: CUES, Inc.
Award amount: \$359,850.00

GRANT

1. [Maryland Energy Sector](#) Partnership (MESP) Grant – Laurie Holden, Citizens Services Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.